

# AGENDA

## PMPA BOARD MEETING



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**Name:** Piedmont Municipal Power Agency

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**Date:** Thursday, June 27, 2024

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**Time:** 10:00 AM to 2:00 PM (EDT)

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**Location:** PMPA Office, 121 Village Drive, Greer, SC 29651

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1. Call to Order
  - 1.1 **Identify Virtual Attendees**
  - 1.2 **Declaration of Quorum**
  - 1.3 **Invocation**
2. Approval of Minutes
  - 2.1 **Confirm Minutes**
  - 2.2 **Vote to Approve Minutes of May 23, 2024**
3. Acceptance of Financial Report
  - 3.1 **April 2024**
4. Reports
  - 4.1 **Finance**
  - 4.2 **Engineering**
  - 4.3 **Catawba**
  - 4.4 **Management**
5. Action Items
6. Executive Session
  - 6.1 **Vote to enter into Executive Session**

- 6.2 Discuss matters pertaining to ongoing litigation**
- 6.3 Discuss matters pertaining to contract negotiations**
- 6.4 Personnel**
- 6.5 Vote to return to Regular Session**
- 7. Actions to be taken based on discussion in Executive Session
- 8. Adjourn
- 8.1 Adjourn**